

AO 440 (Rev. 12/09) Summons in a Civil Action

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UNITED STATES DISTRICT COURT

for the  
Northern District of Texas

Commodity Futures Trading Commission

*Plaintiff*

v.

Rudy Avila, et al

*Defendant*

)  
)  
) Civil Action No. 3:21-cv-02184-L  
)  
)  
)

**Summons in a Civil Action**

**TO:** Rudy Avila

*also known as* Jose Rodolfo Avila Gutierrez

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) -- or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12(a)(2) or (3) -- you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or the plaintiff's attorney, whose name and address are:

Xavier Romeu-Matta  
140 Broadway  
19th Floor  
New York , NY 10005

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT



Signature of Clerk or Deputy Clerk

DATE: 09/14/2021



Civil Action No. 3:21-cv-02184-L

**PROOF OF SERVICE**

***(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))***

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
was received by me on *(date)* \_\_\_\_\_.

☐ I personally served the summons on the individual at *(place)* \_\_\_\_\_  
\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
\_\_\_\_\_, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_, who is designated  
by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I returned the summons unexecuted because \_\_\_\_\_; or

☐ other *(specify)* \_\_\_\_\_  
\_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ \_\_\_\_\_

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
Server's signature

\_\_\_\_\_  
Printed name and title

\_\_\_\_\_  
Server's address

Additional information regarding attempted service, etc:

AO 440 (Rev. 12/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the  
Northern District of Texas

Commodity Futures Trading Commission

*Plaintiff*

v.

Rudy Avila, et al

*Defendant*

Civil Action No. 3:21-cv-02184-L

**Summons in a Civil Action**

**TO:** CIG Internacional Sociedad Anonima

*also known as* Commodity Investment Group

*also known as* CIG Internacional

*also known as* CIG International

*also known as* C.I.G. Internacional, SA

*also known as* C.I.G. International, SA

*also known as* CIG

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) -- or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12(a)(2) or (3) -- you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or the plaintiff's attorney, whose name and address are:

Xavier Romeu-Matta  
140 Broadway  
19th Floor  
New York , NY 10005

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT



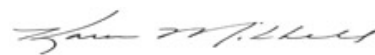
Signature of Clerk or Deputy Clerk

DATE: 09/14/2021



DATE: 09/14/2021

CLERK OF COURT



Signature of Clerk or Deputy Clerk



Civil Action No. 3:21-cv-02184-L

**PROOF OF SERVICE**

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\_\_\_\_\_, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_, who is designated  
by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I returned the summons unexecuted because \_\_\_\_\_; or

☐ other *(specify)* \_\_\_\_\_  
\_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ \_\_\_\_\_

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
Server's signature

\_\_\_\_\_  
Printed name and title

\_\_\_\_\_  
Server's address

Additional information regarding attempted service, etc:

AO 440 (Rev. 12/09) Summons in a Civil Action

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UNITED STATES DISTRICT COURT

for the  
Northern District of Texas

Commodity Futures Trading Commission

*Plaintiff*

v.

Rudy Avila, et al

*Defendant*

)  
)  
) Civil Action No. 3:21-cv-02184-L  
)  
)  
)  
)

**Summons in a Civil Action**

**TO:** Capital Ventures Group LLC


A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) -- or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12(a)(2) or (3) -- you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or the plaintiff's attorney, whose name and address are:

Xavier Romeu-Matta  
140 Broadway  
19th Floor  
New York , NY 10005

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT



\_\_\_\_\_  
*Signature of Clerk or Deputy Clerk*

DATE: 09/14/2021  
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Civil Action No. 3:21-cv-02184-L

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\_\_\_\_\_, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_, who is designated  
by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

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UNITED STATES DISTRICT COURT

for the  
Northern District of Texas

Commodity Futures Trading Commission

*Plaintiff*

v.

Rudy Avila, et al

*Defendant*

)  
)  
) Civil Action No. 3:21-cv-02184-L  
)  
)  
)

**Summons in a Civil Action**

**TO:** Trading Technologies Group Sociedad Anonima

*also known as* Trading Technologies Group SA

*also known as* Trading Technologies Group


A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) -- or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12(a)(2) or (3) -- you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or the plaintiff's attorney, whose name and address are:

Xavier Romeu-Matta  
140 Broadway  
19th Floor  
New York , NY 10005

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT



\_\_\_\_\_  
*Signature of Clerk or Deputy Clerk*

DATE: 09/14/2021  
\_\_\_\_\_





Civil Action No. 3:21-cv-02184-L

**PROOF OF SERVICE**

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UNITED STATES DISTRICT COURT

for the  
Northern District of Texas

Commodity Futures Trading Commission

*Plaintiff*

v.

Rudy Avila, et al

*Defendant*

)  
)  
) Civil Action No. 3:21-cv-02184-L  
)  
)  
)  
)

**Summons in a Civil Action**

**TO:** Trading Ventures Group LLC


A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) -- or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12(a)(2) or (3) -- you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or the plaintiff's attorney, whose name and address are:

Xavier Romeu-Matta  
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CLERK OF COURT



\_\_\_\_\_  
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DATE: 09/14/2021  
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Civil Action No. 3:21-cv-02184-L

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UNITED STATES DISTRICT COURT

for the  
Northern District of Texas

Commodity Futures Trading Commission

*Plaintiff*

v.

Rudy Avila, et al

*Defendant*

)  
)  
) Civil Action No. 3:21-cv-02184-L  
)  
)  
)

**Summons in a Civil Action**

**TO:** Ventures Group LLC

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) -- or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12(a)(2) or (3) -- you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or the plaintiff's attorney, whose name and address are:

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